



Docket No.: 63134/P001CP2/10309809 (PATENT)

IN THE UNITED STATES PATENT AND TRADEMARK OFFICE

In re Patent Application of:

John J. Viola et al.

Application No.: 10/720,848

Confirmation No.: 3611

Filed: November 24, 2003

Art Unit: 2161

For: INFORMATION MANAGEMENT AND

MOVEMENT SYSTEM AND METHOD

Examiner: S. Metjahic

INFORMATION DISCLOSURE STATEMENT (IDS)

VIA FIRST CLASS

Mail Stop Amendment Commissioner for Patents P.O. Box 1450 Alexandria, VA 22313-1450

Dear Sir:

Pursuant to 37 CFR 1.56, 1.97 and 1.98, the attention of the Patent and Trademark Office is hereby directed to the references listed on the attached PTO/SB/08. It is respectfully requested that the information be expressly considered during the prosecution of this application, and that the references be made of record therein and appear among the "References Cited" on any patent to issue therefrom.

This Information Disclosure Statement is filed before the mailing date of a first Office Action on the merits as far as is known to the undersigned (37 CFR 1.97(b)(3)).

Applicant has not submitted copies of each cited U.S. patent and U.S. patent application as required by 37 CFR 1.98(a)(2)(i), amended October 2004, as the U.S. Patent and Trademark Office has waived this requirement for all U.S. patent applications. Applicant submits herewith copies of foreign and non-patents in accordance with 37 CFR 1.98(a)(2).

Application No.: 10/720,848 Docket No.: 63134/P001CP2/10309809

In accordance with 37 CFR 1.97(g), the filing of this Information Disclosure Statement shall not be construed to mean that a search has been made or that no other material information as defined in 37 CFR 1.56(a) exists. In accordance with 37 CFR 1.97(h), the filing of this Information Disclosure statement shall not be construed to be an admission that any patent, publication or other information referred to therein is "prior art" for this invention unless specifically designated as such.

It is submitted that the Information Disclosure Statement is in compliance with 37 CFR 1.98 and the Examiner is respectfully requested to consider the listed references.

Applicant believes no fee is due with this response. However, if a fee is due, the Director is hereby authorized to charge any deficiency in the fees filed, asserted to be filed or which should have been filed herewith (or with any paper hereafter filed in this application by this firm) to our Deposit Account No. 06-2380, under Order No. 63134/P001CP2/10309809.

Dated: August 29, 2005

Respectfully submitted,

By R. Ross Viguet

Registration No.: 42,203

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25568449.1

PTO/SB/21 (09-04)
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TRANSMITTAL FORM

(to be used for all correspondence after initial filing)

Total Number of Pages in This Submission

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Application Number	10/720,848
Filing Date	November 24, 2003
First Named Inventor	John J. Viola
Art Unit	2161
Examiner Name	S. Metjahic
Attorney Docket Number	63134/P001CP2/10300800

ENCLOSURES (Check all that apply)					
Fee Transmittal Form		Drawing(s)		After Allowance Communication to TC	
Fee Attached		Licensing-related Papers		Appeal Communication to Board of Appeals and Interferences	
Amendmer	nt/Reply	Petition		Appeal Communication to TC (Appeal Notice, Brief, Reply Brief)	
After	Final	Petition to Convert to a Provisional Application		Proprietary Information	
Affida	avits/declaration(s)	Power of Attorney, Revocation Change of Correspondence Address		Status Letter	
Extension of	of Time Request	Terminal Disclaimer		X Other Enclosure(s) (please Identify below):	
Express Abandonment Request		Request for Refund		Certificate of 1st Class Mailing Transmittal	
x Information Disclosure Statement		CD, Number of CD(s)		PTO Form SB-08 7 Cited References	
Certified Copy of Priority Document(s)		Landscape Table on CD		Return Receipt Postcard	
Reply to Missing Parts/ Incomplete Application		Remarks			
Reply to Missing Parts under 37 CFR 1.52 or 1.53					
SIGNATURE OF APPLICANT, ATTORNEY, OR AGENT					
Firm Name	FULBRIGHT & JAWORSKI L.L.P.				
Signature	ignature $\nabla R_{ij} V_{ij} V_{ij}$				
Printed name	R. Ross Viguet				
Date	August 29, 2005		Reg. No.	42,203	

PTO/SB/08A (10-01)

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Complete if Known Substitute for form 1449A/PTO 10/720,848 Application Number INFORMATION DISCLOSURE Filing Date November 24, 2003 STATEMENT BY APPLICANT First Named Inventor John J. Viola 2161 Art Unit (use as many sheets as necessary) **Examiner Name** S. Metjahic Sheet 1 1 63134/P001CP2/10309809 of Attorney Docket Number

			U.S. PA	TENT DOCUMENTS	
Examiner Initials*	Cite No.1	Document Number Number-Kind Code ² (if known)	Publication Date MM-DD-YYYY	Name of Patentee or Applicant of Cited Document	Pages, Columns, Lines, Where Relevant Passages or Relevant Figures Appear
					Figures Appear

		FOREI	GN PATENT	DOCUMENTS		
Examiner Initials*	Cite No.1	Foreign Patent Document Country Code ³ -Number ⁴ -Kind Code ⁵ (If known)	Publication Date MM-DD-YYYY	Name of Patentee or Applicant of Cited Document	Pages, Columns, Lines, Where Relevant Passages or Relevant Figures Appear	T⁰
					3 7	

^{*}EXAMINER: Initial if reference considered, whether or not citation is in conformance with MPEP 609. Draw line through citation if not in conformance and not considered. Include copy of this form with next communication to applicant

¹ Applicant's unique citation designation number (optional). ² See attached Kinds Codes of USPTO Patent Documents at www.uspto.gov or MPEP 901.04. ³ Enter Office that issued the document, by the two-letter code (WIPO Standard ST.3). ⁴ For Japanese patent documents, the indication of the year of the reign of the Emperor must precede the application number of the patent document. ⁵ Kind of document by the appropriate symbols as indicated on the document under WIPO Standard ST. 16 if possible. ⁶ Applicant is to place a check mark here if English language Translation is attached.

		NON PATENT LITERATURE DOCUMENTS	
Examiner Initials	Cite No.1	Include name of the author (in CAPITAL LETTERS), title of the article (when appropriate), title of the item (book, magazine, journal, serial, symposium, catalog, etc), date, page(s), volume-issue number(s), publisher, city and/or country where published.	T²
	CA	i2 Investigative Analysis Software; "i2 TextChartText Visualized", URL: http://www.i2.co.uk/Products/i2TextChart/ . June 13, 2005.	
	СВ	i2 Investigative Analysis Software; "iBase-Information Captured", URL: http://www.i2.co.uk/Products/iBase/June 13, 2005.	
	CC	i2 Investigative Analysis Software; "iBridge", URL: http://www.i2.co.uk/Products/iBridge/ . June 13, 2005.	
	CD	i2 Investigative Analysis Software; "Chart Reader", URL: http://www.i2.co.uk/Products/Chart Reader. June 13, 2005.	
	CE	i2 Investigative Analysis Software; "Pattern Tracer", URL: http://www.i2.co.uk/Products/Pattern Tracer/. June 13, 2005.	
	CF	i2 Investigative Analysis Software; "Prisons", URL: http://www.i2.co.uk/Solutions/Prisons/default.asp. June 13, 2005.	
	CG	i2 Investigative Analysis Software; "Setting International Standards for Investigative Analysis", URL: http://www.i2.co.uk/Products/index.htm . June 13, 2005.	

^{*}EXAMINER: Initial if reference considered, whether or not citation is in conformance with MPEP 609. Draw line through citation if not in conformance and not considered. Include copy of this form with next communication to applicant.

Examiners	Date
Signature	Considered
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¹Applicant's unique citation designation number (optional). 2Applicant is to place a check mark here if English language Translation is attached.

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Application No.: 10/720,848 Attorney Docket No.: 63134/P001CP2/10309809

Certificate of Mailing under 37 CFR 1.8

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> Mail Stop Amendments Commissioner for Patents P.O. Box 1450 Alexandria, VA 22313-1450

on	August 29, 2005
	Date

Scott Matthews Typed or printed name of person signing Certificate N/A (214) 855-7415 Registration Number, if applicable Telephone Number

Note: Each paper must have its own certificate of mailing, or this certificate must identify each submitted paper.

Certificate of Mailing Transmittal (1 page) Information Disclosure Statement (2 pages)

PTO Form SB-08 (1 page) 7 Cited References

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August 29, 2005

VIA FIRST CLASS

Ms. Michelle Davis c/o Securus Technologies, Inc. 14651 Dallas Parkway, Suite 600 Dallas, Texas 75254-7476

Re:

U.S. Patent Application

Application No.: 10/720,848

Title: INFORMATION MANAGEMENT AND MOVEMENT SYSTEM AND

METHOD

Filed: November 24, 2003 Inventor: John J. Viola et al.

Our Reference: 63134/P001CP2/10309809

Dear Shelly:

Please find enclosed an Information Disclosure Statement, Form PTO/SB/08, and front page of the references cited therein that we recently filed with the U.S. Patent and Trademark Office in connection with the above-referenced patent application. The art cited in this Information Disclosure Statement is all of the prior art of which we have knowledge. Please review the art cited in this Information Statement to confirm that we have included all relevant prior art that you are aware of at this time.

Please be advised that the duty to disclose relevant art with the Patent and Trademark Office continues throughout prosecution of an application (see attached Duty of Disclosure Requirements document for the disclosure requirements). If you are aware of any additional art, or become aware of any additional art, please send it to us immediately.

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Ms. Michelle Davis August 29, 2005 Page 2

If you have any questions or concerns, please do not hesitate to contact us.

Very truly yours,

RR., VW

R. Ross Viguet

RRV/sam Enclosures



Special Note - Duty of Disclosure Requirements

Under U.S. law, each individual associated with the filing and prosecution of a U.S. patent application has a duty of candor and good faith in dealing with the U.S. Patent and Trademark Office (PTO). The duty of candor and good faith includes a duty to disclose to the PTO all information known to that individual to be "material to patentability." Material information includes (1) prior art information, and (2) information which refutes, or is inconsistent with, arguments made to the PTO (37 CFR § 1.56). The duty of disclosure continues until the application issues as a patent. Failure to comply with the duty of disclosure may cause the patent to be unenforceable.

To comply with the duty of disclosure, it is necessary for you to provide us with copies of the following documents and information relating to the invention claimed in the application:

- all prior art patents and publications known to the inventor(s) and/or the assignee(s);
- all documents, including search reports, cited in counterpart applications in other countries, together with any readily available English-language translations of non-English-language documents;
- o any documents and publications that subsequently become known to the inventor(s) and/or the assignee(s);
- o information regarding sales, uses or public disclosures of the invention or products similar to the invention; and
- information concerning similar developments made by persons other than the inventor(s).

If the relevance of a document is not apparent from the drawings, please provide us with a short statement of its relevance.

The duty of disclosure relates to information concerning all U.S. and foreign patents, patent applications, and publications that involve subject matter similar to the invention claimed in the present case, including, but not limited to, patents and applications that are owned by the inventor(s) and/or the assignee(s). Further, if you are aware of any pending patent applications being handled by another firm, please provide us with copies of any material prior art patents and publications cited in those applications.

IDS Timing Requirements

Under current PTO regulations, an Information Disclosure Statement (IDS) regarding prior art documents and other information known at the time the application was filed should be submitted to the PTO either (i) within three months of the U.S. filing date, or (ii) before the first Office Action on the merits, whichever is later. Since it is difficult to predict when the first Office Action will be mailed, please send us the information discussed above within two months of the U.S. filing date, if possible.

All references cited in counterpart foreign applications should be forwarded to us for submission to the PTO within two months of their citation by the foreign patent office, to permit us to prepare and timely file an IDS within three months of the citation by the foreign patent office. Likewise, any reference or information which predates the filing of the U.S. application but was not found or noticed until after the application was filed should be forwarded to us within two months after the information is found to permit us to prepare and timely file an appropriate IDS. Failure to meet the foregoing timetables may necessitate payment of U.S. government fees to obtain consideration of the IDS (37 CFR § 1.97).



Atty Docket No.: 63134/P001CP2/10309809

Inventor: John J. Viola et al.

Application No.:

ation No.: 10/720,848 Filing Date: November 24, 2003
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METHOD

Documents Filed: Certificate of Mailing (1 page)

Transmittal (1 page)

Information Disclosure Statement (2 pages)

PTO Form SB-08 (1 page)

7 Cited References

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Date: August 29, 2005